

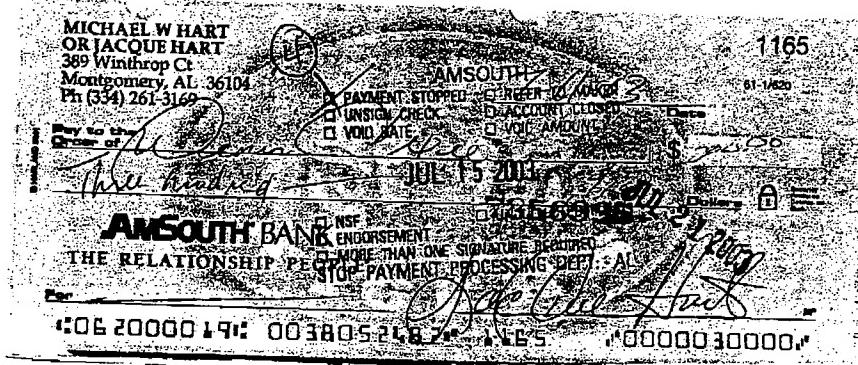
THE STATE OF ALABAMA
MONTGOMERY COUNTY

Circuit Court of Montgomery County, November Term, A.D. 2003

COUNT I: The Grand Jury of said County charge that, before the finding of this indictment,

SHAMMONDA MUSHAT, alias
SHAMMONDA L. MUSHAT, alias
SHAMMONDA L. MIUSHAT, alias
TAKESHA M. SIMINGTON, alias
SHAMMONDA LEQUAN MUSHAT, alias
SHAMMONDA LAQUAN MUSHAT, alias
POO MUSHAT, alias
POOH MUSHAT,

whose name is otherwise unknown to the Grand Jury, did possess or utter a forged check, draft, note or other commercial instrument which did or might evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation, or status, which is substantially set out as follows:



with intent to defraud and with knowledge that said instrument was forged, in violation of Section 13A-9-6 of the Code of Alabama, against the peace and dignity of the State of Alabama.

COUNT II: The Grand Jury of said County further charge that, before the finding of this indictment,

SHAMMONDA MUSHAT, alias
SHAMMONDA L. MUSHAT, alias
SHAMMONDA L. MIUSHAT, alias
TAKESHA M. SIMINGTON, alias
SHAMMONDA LEQUAN MUSHAT, alias
SHAMMONDA LAQUAN MUSHAT, alias
POO MUSHAT, alias
POOH MUSHAT,

whose name is otherwise unknown to the Grand Jury, did knowingly obtain or exert unauthorized control over, or did knowingly obtain by deception control over merchandise and/or lawful currency and/or coinage of the United States of America, a better description of which is unknown to the Grand Jury, of some value greater than \$250.00, the property of Winn-Dixie Montgomery, Inc., a Corporation, with intent to deprive the owner of the property, in violation of Section 13A-8-4 of the Code of Alabama,

against the peace and dignity of the State of Alabama.

Ellen Brooke
District Attorney, Fifteenth Judicial Circuit of Alabama

03-1452

TSMGI NO. 0160THE STATE OF ALABAMAShannon D. Mushat
B/F HT:5'3" WT:150 DOB:07/20/78

346 Wayne Street

SID. NO. 01370669 ARREST DATE 08/04/03

FOR

CPF 11

A TRUE BILL


Foreperson of Grand JuryBAIL IN THIS CASE IS FIXED AT\$ 10,000
Judge of Circuit Court of Montgomery CountyCC NO. TSM White

TSM

White

		<u>WITNESSES</u>	
Presented in open Court by the Foreperson of		Jim Free Wk:Winn Dixie 1550 Jackson Ferry Rd	
the Montgomery County Grand Jury in the pres-		Tania Harriet 2515 Westgate St	
ence of <u>15</u> other members of		Michael Hart 389 Winthrop Ct	
the Grand Jury and filed this <u>14</u> day of		Wk:Ansouth D.A. Johnson Wk:MPD	
<u>Nov 03.</u>		<u>Melissa Pittman</u> Clerk of the Circuit Court of Montgomery County	



ACR359

ALABAMA JUDICIAL DATA CENTER
MONTGOMERY COUNTY
TRANSCRIPT OF RECORD
CONVICTION REPORT

CC 2003 001452.00 01
TRACEY S MCCOOEY

Modified

CIRCUIT COURT OF MONTGOMERY COUNTY

COURT ORI: 003045 J

STATE OF ALABAMA VS.
MUSHAT SHAMONDA LAQUEN ALIAS: SIMINGTON TAKEG J: 160
369 LARCHMONT DR ALIAS: MUSHAT POOH SSN: 424041632
MONTGOMERY AL 36105 SID: 001370669
AIS: 196706

DOB: 07/20/1978 SEX: F HT: 5 01 WT: 170 HAIR: BLK EYE: BRO
RACE: ()W (X)B ()O COMPLEXION: AGE: FEATURES:

DATE OFFENSE: 07/11/2003 ARREST DATE: 08/04/2003 ARREST ORI: 0030100

CHARGES @ CONV	CITES	CT CL COURT ACTION	CA DATE
POSS FORGED INSTR	13A-009-006	01 C CONVICTED	05/21/2004
THEFT OF PROP 2ND	13A-008-004	01 C CONVICTED	05/21/2004
		O	00/00/0000

JUDGE: TRACEY S MCCOOEY PROSECUTOR:

PROBATION APPLIED GRANTED DATE REARRESTED DATE REVOKED DATE
(X)Y()N 05212004 ()Y()N ()Y()N ()Y()N

15-18-8, CODE OF ALA 1975	IMPOSED	SUSPENDED	TOTAL	JAIL CREDIT
(X)Y()N CONFINEMENT:	05 00 000	15 00 000	20 00 000	00 00 001
PROBATION :	05 00 000		05 00 000	
DATE SENTENCED: 06/24/2004		SENTENCE BEGINS: 06/24/2004		

PROVISIONS	COSTS/RESTITUTION	DUE	ORDERED
PENITENTIARY	RESTITUTION \$300.00	\$300.00	\$300.00
CONCURR SENT	ATTORNEY FEE \$0.00	\$0.00	\$0.00
HABITUAL OFDR	CRIME VICTIMS \$100.00	\$100.00	\$100.00
SPLIT SENTENC	COST \$335.00	\$335.00	\$335.00
COMM CORRCTNS	FINE \$0.00	\$0.00	\$0.00
	MUNICIPAL FEES \$0.00	\$0.00	\$0.00
	DRUG FEES \$0.00	\$0.00	\$0.00
	ADDTL DEFENDANT \$0.00	\$0.00	\$0.00
	DA FEES \$0.00	\$0.00	\$0.00
	COLLECTION ACCT \$0.00	\$0.00	\$0.00
	JAIL FEES \$0.00	\$0.00	\$0.00
	TOTAL \$735.00	\$735.00	\$735.00

APPEAL DATE	SUSPENDED	AFFIRMED	REARREST
(X)Y()N 06/24/2004 ()Y()N	()Y()N	()Y()N	
APPEAL DISP: U -- UPHELD		DISPOSED DATE: 01/26/2005	

REMARKS:

THIS IS TO CERTIFY THAT THE
ABOVE INFORMATION WAS EXTRACTED
FROM OFFICIAL COURT RECORDS
AND IS TRUE AND CORRECT.

(SENTENCE MODIFICATION)
08/25/05 ORDERED AS FOLLOWS; COURT BROUGHT DEF BACK FROM LA. CUSTODY
AND PLACED DEF. ON COMMUNITY CORRECTIONS PROGRAM.
ALL OTHER ASPECTS FROM THE PREVIOUS TRANSCRIPT ARE TO REMAIN THE SAME.

MELISSA RITTENOUR(CC)

09/01/2005

OPERATOR: DBH
PREPARED: 09/01/2005



ACR359

ALABAMA JUDICIAL DATA CENTER
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TRANSCRIPT OF RECORD
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CC 2003 001452.00 01
TRACEY S MCCOOEY

CIRCUIT COURT OF MONTGOMERY COUNTY

COURT ORI: 003045 J

STATE OF ALABAMA VS.
MUSHAT SHAMONDA LAQUEN
369 LARCHMONT DR
MONTGOMERY AL 36105

ALIAS: SIMINGTON TAKEG J: 160
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THEFT OF PROP 2ND	13A-008-004	01 C CONVICTED	05/21/2004
		00	00/00/0000

JUDGE: TRACEY S MCCOOEY

PROSECUTOR:

PROBATION APPLIED GRANTED DATE REARRESTED DATE REVOKED DATE
()Y()N ()Y()N ()Y()N ()Y()N

15-18-8, CODE OF ALA 1975 IMPOSED SUSPENDED TOTAL JAIL CREDIT
()Y (X)N CONFINEMENT: 20 00 000 00 00 000 20 00 000 00 00 001
PROBATION : 00 00 000 00 00 000
DATE SENTENCED: 06/24/2004 SENTENCE BEGINS: 06/24/2004

PROVISIONS	COSTS/RESTITUTION	DUE	ORDERED
PENITENTIARY	RESTITUTION \$300.00	\$300.00	\$300.00
CONCURR SENT	ATTORNEY FEE \$0.00	\$0.00	\$0.00
HABITUAL OFDR	CRIME VICTIMS \$100.00	\$100.00	\$100.00
	COST \$335.00	\$335.00	\$335.00
	FINE \$0.00	\$0.00	\$0.00
	MUNICIPAL FEES \$0.00	\$0.00	\$0.00
	DRUG FEES \$0.00	\$0.00	\$0.00
	ADDTL DEFENDANT \$0.00	\$0.00	\$0.00
	DA FEES \$0.00	\$0.00	\$0.00
	COLLECTION ACCT \$0.00	\$0.00	\$0.00
	JAIL FEES \$0.00	\$0.00	\$0.00
TOTAL	\$735.00	\$735.00	

APPEAL DATE SUSPENDED AFFIRMED REARREST
(X)Y()N 06/24/2004 ()Y()N ()Y()N ()Y()N

APPEAL DISP: U -- UPHELD DISPOSED DATE: 01/26/2005

REMARKS:

THIS IS TO CERTIFY THAT THE
ABOVE INFORMATION WAS EXTRACTED
FROM OFFICIAL COURT RECORDS
AND IS TRUE AND CORRECT.

1-5-06 DEFT ADMITS TO SMOKING MARIJUANA. REINSTATE 20 YRS SENT. ALL
OTHER ASPECTS OF ORIGINAL TRANSCRIPT TO REMAIN THE SAME.

MELISSA RITTENOUR (CC)

01/12/2006

OPERATOR: REG
PREPARED: 01/12/2006